

Ref No. 3035/24 22 April 2024

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Scrip code: 500245)

Dear Sir / Madam,

Subject: Certificates from practicing company secretary

Pursuant to Regulations 40(9) read with 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the certificates received from Mr. Mahesh J. Risbud, practicing company secretary in respect of the financial year ended on 31 March 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary

Encl: a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office:

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone: +91 (20) 66084645 Telefax: +91 (20) 25813208 / 25810209 Email: kfilinvestor@kirloskar.com Website: www.kirloskarferrous.com

CIN: L27101PN1991PLC063223

M. J. RISBUD & CO.

Company Secretaries

2, Annapoorna Apartments, Model Colony, 1034 Shivajinagar, Canal Road, Pune - 411016. Office - (020) 2565 3979 Cell - 98220 10522

E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

To Compliance Officer (Appointed under LODR) Kirloskar Ferrous Industries Limited, 13, Laxmanrao Kirloskar Road, Khadki, Pune 411 003

CERTIFICATE

Pursuant to Regulation 40(9) under the SEBI (LODR) Regulations, 2015

I have examined all relevant Books, Registers, forms, documents and papers maintained and provided electronically by Link Intime India Private Limited, Pune branch ("the RTA"), of **KIRLOSKAR FERROUS INDUSTRIES LIMITED** [CIN: L27101PN1991PLC063223]# ("the Company") having its registered office at 13, Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities have been listed on **BSE Limited** and on the basis of information and explanation given to me;

I hereby certify that, the company has issued all the certificates in respect of equity shares within thirty days of the date of lodgment for transfers, transmission, name deletion, subdivision, consolidation, renewal, exchange during the financial year ended on 31st March, 2024.

This certificate has been issued on the basis of soft copies of reports and documents sent by the RTA through electronic means.

Place: PUNE Signature:

Date: 22nd April, 2024 UDIN: F000810F000203969 UCIN – S1981MH000400

PR - 1089/2021

Signature: NRISBUD Control Con

CP No.: 185

M. J. RISBUD & CO.

Company Secretaries

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CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

Based on the Information/details provided to us by KIRLOSKAR FERROUS INDUSTIRES LIMITED [CIN: L27101PN1991PLC063223] ("the Company") having its registered office at 13, Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities (viz. equity shares and Non Convertible Debentures) have been listed on BSE Limited and on the basis of information and explanation given to me; I hereby certify that since Non-Convertible Debentures issued by the Company vide ISIN INE884B08012 and INE884B08020 are in electronic form, there was no transfer of debentures in physical form during the period from 1 April 2023 to 10 March 2024 (i.e. date of redemption of Non Convertible Debentures) , pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MAHESH Digitally signed by MAHESH JANAI RSBUD DN: c=IN, o=Personal, title=5956, DN: c=IN, o=Personal, title=5906, DN: c=IN, o=Personal, title=

JANARDA ...

Place: PUNE

Signature:

N RISBUD 3040650

Date: 22nd April, 2024

UDIN: F000810F000204332

Name: Mr. Mahesh Janardan Risbud

CP No.: 185

PR - 1089/2021

UCIN - S1981MH000400